



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Sheriff
Chief Information Officer

At its meeting held April 15, 2003, the Board took the following action:

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The following item was called up for consideration:

The Sheriff's attached recommendation to approve and instruct the Chair to sign a sole source agreement with PRC Public Sector, Incorporated at a maximum amount not to exceed \$944,823, to provide system upgrade services to the Department's Justice Data Interface Controller system, effective upon Board approval for a period of nine months with option to extend on a month-to-month basis for a maximum period of six months.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisors Knabe and Burke being absent), the Board adopted the Sheriff's aforementioned recommendation, as modified by the Chief Information Officer's attached recommendation to instruct the Sheriff to investigate, in conjunction with the Chief Information Officer, possible successor hardware and, if feasible, revise Exhibit B through a Change Notice to include the new hardware and installation charges as long as the total dollars for the new hardware does not exceed the current amount for the hardware detailed in Exhibit B.

5041503-54

Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel